

SPECIAL MEETING

Name of Organization: Tribal Business Council  
Three Affiliated Tribes

Place of Meeting : Conference Room  
Tribal Building  
October 31, 1979

Present : Austin Gillette, Chairman; Tillie Walker, Secretary;  
Thomas Eagle, Treasurer; Eva Beaks, Roy Bird Bear,  
Theo Bird Bear, Louis Felix, Marie Wells.

Absent : August Little Soldier, Vice-Chairman; Ron Little Owl,  
Willard Yellow Bird.

Others : Mary Lou Stanton, Dick Barta - IHS, Aberdeen Area;  
Harrison Fields, Larry Burr, BIA; Elmer Venne, Law Enforcement;  
J.R. Foote.

Meeting was called to order at 1:30 pm.  
Roll call; Quorum present.

FEE PATENT LAND:

The Secretary read resolution on return of fee patent land to trust status.

Eagle moved to authorize Superintendent to take steps necessary to return properties owned by Three Affiliated Tribes within the boundaries of the Reservation to trust status and any expenses incurred to be paid from T/2 IIM account; second by Wells.  
Vote: Eight (8) in favor, motion carried. Resolution #79-351

The abstracts for city lots and 240 acres will be updated.

Larry Burr reported that BIA will be computerizing all realty records within the next year. There are some discrepancies on appraisals with the Minot appraiser coming in higher than the appraiser out of Aberdeen. This has held up some land transactions.

TRAINING:

Mary Lou Stanton, IHS Aberdeen Area Office, was called on to explain their training program. She said funds from P.L. 93-638 were earmarked for training and funds have been given to Tribes based on proposals submitted. Some of the funds are held in the Area Office to conduct workshops. Some tribes had trouble in this area. The University of South Dakota now has an IHS contract to provide training in tribal health management. USD will give 36 credit hours over a two year period. The participants will attend sessions one week every two months for twelve weeks at the Black Hills Training Center, Rapid City, South Dakota.

She introduced Dick Barta of the University of South Dakota. He will work on the training plans and serve as counselor. There are thirty slots and selection will depend on applicants received.

TRAINING Cont.:

Dick Barta was called on. He said he was from the Division of Allied Health Services, will test students and follow through. They can receive an associate degree through a community college.

Yellow Bird arrived at 1:45 pm.

Ms. Stanton explained that IHS will cover stipends, tuition, credit fees, and books, and the Tribe will have to pay per diem and travel expenses. She said the Tribe received a \$10,000 training grant in FY/79 and some funds remain in the grant which can be used for this purpose. The deadline for applications is November 20th.

AUDIT:

The Secretary read resolution on tribal accounts.

Eagle moved to authorize audits for Tribal Utilities, Wake Fund, Revenue Sharing, Public Facilities, Tribal Business Council Fund, and Tribal Court Fund by the firm of Nitschke, Wolfe & Co.; second by Wells. Vote: Nine (9) in favor, motion carried. Resolution #79-352.

COMPUTER:

The Secretary read resolution approving purchase of computer. The resolution was tabled until the total 638 grant proposal is completed.

LPW AUDIT:

The Secretary read resolution approving payment for LPW Administration Building Audit.

Eagle moved to authorize payment of \$1,440 to Nitschke, Wolfe & Co. for audit performed on the LPW Project; second by Yellow Bird. Vote: Nine (9) in favor, motion carried. Resolution #79-353.

Eagle pointed out that approval must be received from EDA, Denver, for payment to be reimbursed at a later date.

PARSHALL CORRECTIONAL CENTER:

The Secretary read letter from Clyde Baker concerning the use of the Parshall Correctional Center by the Alcoholism Program.

Wells moved that the matter be tabled until there is more information from Clyde Baker; second by Eagle. Vote: Nine (9) in favor, motion carried.

Eagle was asked to check with Plant Management on the facilities.

PICKUP:

Eagle requested that payment be made by the Tribe for pickup now being used by Bryan Brady which is owned by Four Bears Motor Lodge. The cost is \$147 per month and there is about one year left on payments. The programs will be charged for space in the building covering the Maintenance budget for FY/80.

Yellow Bird moved to authorize payment of \$147 per month on the Four Bears Motor Lodge pickup; second by Eagle. Vote: Nine (9) in favor, motion carried.

TWIN BUTTES:

Harrison Fields reported that BIA in D.C. will fund a new road to Mossett Bay. They went to Twin Buttes but could not land because it was foggy. Dick Lindgren, BIA Roads, will walk the area. The cost will be over \$200,000 because of the rugged terrain. Beaks asked if the county has right to condemn, why is the Tribal Council without this authority.

TRIBAL COURT:

Elmer Venne, Acting Criminal Investigator, asked about the resolution passed concerning the "fugitive from justice" provision which had been repealed. He expressed concern about the action and was advised to discuss the matter more fully with the tribal attorney.

ALCOHOLISM:

Glenn Yellow Bird was asked to give further information on the memorandum received from Clyde Baker about the use of the Parshall Correctional Facility by the Alcoholism Program. He said the cost for fixing the furnace will be about \$500. The fuel costs were high because the furnace was not operating right. He wanted to know what the rent cost would be for the building. The Chairman asked him to get the breakdown of costs for the building. He said they needed a stove, sink, and refrigerator if they moved into the building. Harrison Fields said the BIA may be able to furnish these items.

WATER LINE:

The Secretary read letter from North Central Consultants concerning the amount owed for the Four Bears Water Line. No action was taken because of the many problems with the water line.

TELEPHONE:

The Secretary read letter from Alan Smith concerning telephone line for the Personnel Office. No action was taken.

GUARDS:

There was discussion about the night watchmen's pay. Their pay had been set at time and a half, and checks were not issued on October 29.

Wells moved to authorize payment to Tom Alberts for balance due from Fines and Costs; second by Walker. Vote: Eight (8) in favor, motion carried.

Beaks moved to authorize wage for night watchment at \$4.00/per hour with employment handled through Personnel Office; second by Wells. Vote: Nine (9) in favor, motion carried.

CORRALS:

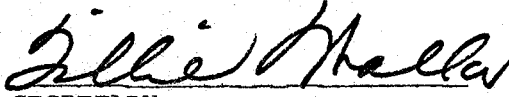
J.R. Foote was called on. He said he was in touch with an attorney concerning the corrals at the property purchased by the Tribe and was informed that if he can prove the corrals are his, they would not be part of the property.

He further stated that the corrals were built from a torn down building, and Charles Bracklin was aware of it. It was noted that the torn down building was tribally owned. Eagle was asked to check on the matter. The Chairman said the tribal attorney would file in tribal court what the Tribe owns on the former Adrian Foote property.

RANCHER MEETING:

The Chairman announced the Council will meet with ranchers on November 1st at 1:00 pm, at the Motor Lodge regarding grazing feeds.

ADJOURNMENT: Meeting was adjourned at 3:40 pm.

  
SECRETARY,  
Tribal Business Council

APPROVED: Nov. 16, 1979  
(date)